

**ADJOURNED REGULAR MEETING  
OF  
NOVEMBER 17, 1992**

Item 1: Roll Call

Present: Members Hartley, Behr, Stallings, McCarty and Vice Chair Roberts  
Excused: Members Wolfsheimer, Stevens, Filner and Chair O'Connor  
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the October 27, 1992 meeting.

Motion by McCarty to approve the minutes and adopt Items 3, 4, 5 and 6 on the Consent Agenda.

Second by Behr.

Vote: 5-0

Item 3: Resolution affirming there has been a biennial review of the Conflict of Interest Code, and there is no need to amend the Code for Project Area Committees.

**ADOPTED AS RESOLUTION NO. 2165**

Item 4: Resolution approving the First Implementation Agreement to the Housing Rehabilitation Loan Agreement with the YWCA of San Diego for the facility at 1012 "C" Street.

**ADOPTED AS RESOLUTION NO. 2166**

Item 5: Resolution approving a First Amendment to the Agreement for Legal Services for CCDC with Kane, Ballmer and Berkman by adding \$100,000 to the compensation, for a total contract amount not to exceed \$300,000.

**ADOPTED AS RESOLUTION NO. 2167**

Item 6: Resolution accepting and filing the Fiscal Year 1992 Audited Financial Statements of the Centre City Development Corporation.

**ADOPTED AS RESOLUTION NO. 2168**

Item 7: Resolutions approving the Amended and Restated Owner Participation Agreement between Catellus Development Corp. and the Agency; and certifying review and consideration of the Master EIR for the Centre City Redevelopment Project, and the Secondary Study pertaining to the Owner Participation Agreement.

Motion by Stallings to continue this item to Monday, November 23, 1992 at 2 p.m. Time Certain in the 12th floor Council Chambers.

Second by Hartley.

Vote: 5-0

Vice Chair Roberts adjourned the meeting to 2:00 p.m. Time Certain on Monday, November 23, 1992 in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency  
of the City of San Diego, California